

**State of Idaho
Department of Environmental Quality**

**Authorizing Resolution
2021-005**

A resolution of the Bayview Water and Sewer District, Bayview, Idaho, authorizing the Chairman, Calvin Nolan, to sign all applications, loan agreements, grant agreements, amendments, and other documents relating to drinking water system loans.

WHEREAS, the Bayview Water and Sewer District intends to design and construct drinking water system facilities for the District; such facilities being necessary to come into compliance with Idaho Department of Environmental Quality requirements as set forth in IDAPA 58.01.08 and the Idaho DEQ Drinking Water Grant rules for Facility Plans; and

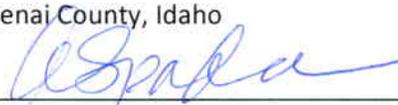
WHEREAS, the majority of the costs of the design/construction of the drinking water facilities are eligible under the State of Idaho Drinking Water State Revolving Fund Loan Program;

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Bayview Water and Sewer District, Bayview, Idaho, that Calvin Nolan are, is duly authorized to sign applications, loan agreements and amendments, and other documents relating to drinking water system loans used to fund the proposed drinking water system facilities project.

Passed and adopted by the Bayview Water and Sewer Board of Directors in Bayview, Idaho on this 29th day of January, 2021.

BAYVIEW WATER AND SEWER DISTRICT,

Kootenai County, Idaho



Ali Spahn, Chairwoman of the Board of Directors

ATTEST:



District Secretary/Treasurer

I, the undersigned, Secretary of the Board of Directors of Bayview Water and Sewer District, of Kootenai County, Idaho, hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at a special meeting of the District, thereof on January 29, 2021, of which meeting all members of the Board had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

Directors:

Ali Spahn, Chairman [Signature] Aye Nay _____ Absent _____ Abstain _____

[Signature] Aye Nay _____ Absent _____ Abstain _____
Larry Leake, Vice Chair

[Signature] Aye Nay _____ Absent _____ Abstain _____
Colleen Dahlseid

[Signature] Aye Nay _____ Absent _____ Abstain _____
Calvin Nolan

[Signature] Aye Nay _____ Absent _____ Abstain _____
Ted Bare

STATE OF IDAHO)
) ss
County of Kootenai)

One this 29th day of January, 2021, I Jessie Roe certify that the following members of the Bayview Water and Sewer District, Calvin Nolan, Larry Leake, Colleen Dahlseid, Ali Spahn and Ted Bare signed the forgoing document, willingly and freely in my presence and that the signatures are genuinely his/hers.

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of the District on January 29, 2021.



[Signature]
Notary Public for the state of Idaho
Jessie Roe
Print name
My commission expires: 2-17-23

ADOPTED by the Board of Directors this 29th day of January, 2021
BAYVIEW WATER & SEWER DISTRICT

[Signature]
Ali Spahn, Chairwoman of the Board

SEAL